



**BOARD OF DIRECTORS MEETING**  
**12:00 p.m, Thursday, May 19, 2011**  
**San José City College Tech Center Room T-112**  
**AGENDA**

- |       |                                                  |             |
|-------|--------------------------------------------------|-------------|
| I.    | Call to Order<br>Public Comments                 |             |
| II.   | Approval of Agenda                               | ACTION      |
| III.  | Approval of Minutes: April 28, 2011              | ACTION      |
| IV.   | Reports                                          | INFORMATION |
|       | A. Chancellor                                    |             |
|       | B. Evergreen Valley College President            |             |
|       | C. San Jose City College President               |             |
|       | D. Foundation Director                           |             |
| V.    | Treasurers Report                                | ACTION      |
| VI.   | Fundraising Priorities                           | INFORMATION |
| VII.  | Master Agreement Between District and Foundation | ACTION      |
| VIII. | Policy Manual Update                             | INFORMATION |
| IX.   | Board Member Recruitment                         | DISCUSSION  |
| X.    | Adjournment                                      | ACTION      |

**Future Agenda Items:**

Investment and Spending Policy

